

AGENDA

eHealth Care Quality and Patient Safety Board Patient Care Workgroup September 7, 2006

IN PERSON: INFINITY HEALTHCARE

1251 Glen Oaks Lane, Mequon

Second floor board room

(Take I-43 N from Milwaukee to the Mequon Road exit.

Take Mequon Road West a short distance to the first light at Port Washington Road.

Take Port Washington Road North past the movie theatre to Glen Oaks Lane.)

Unable to attend: Jon Tempte, Frederic Wesbrook, Dana Richardson, Sandy Bissen

Agenda Item
1. Approval of minutes See attached minutes for August 10 and 24
2. HIT Adoption and Implementation: Issues and Recommendations a. Lessons Learned from DOQ-IT: JESI WANG, METASTAR, INC. b. Comments from WHA Medical and Professional Affairs: Dana Richardson c. Group discussion and recommendations
3. Revised use case document: Does this reflect what we want to achieve? See Ed's redraft and Seth's diagram.
4. Vetting eHealth Board conclusions with clinical stakeholders: Plan for listening session - review attached proposal.
5. Review materials from other workgroups: a. Architecture Principles: IE workgroup b. Draft Financial Principles from CI workgroup
6. Next Meeting: Thursday, September 21, 1:00 - 3:00 p.m.